TOWN OF WEST HARTFORD

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MEETING MINUTES

West Hartford Clean Energy Task Force

January 20, 2016 6:30 PM Rm 422

1. Roll Call - 6:34 PM

| Member | Present | Alternates | Present |
|----------------------|---|-------------------|---------|
| Catherine Diviney | Х | Ashwin Raghavan | |
| Robert Palmer | | Vacant (resident) | |
| Bernie Pelletier | X | Vacant (staff) | |
| Joe Campanella | X | | |
| Chris Nelson | X | | |
| Total | (3 need for quorum) | | |
| Additional Attendees | Val (Clean Water Action), Katherine Bruns, Dave Mello, Joel | | |
| | Gordes, Kerry Enright-Kato, Gerry Hayes, Others who came | | |
| | for presention | | |

2. Approval of Minutes

a. Dec 16, 2015 - approved

3. Receipt of Communications: none

4. Updates & Unfinished Business

Task Force Alternates

Ashwin Raghaven appointed by Town Council (Denise Hall – R). Bernie to contact Denise about process and introduce task force. 3 candidates for other alternate – Max, Dave, maybe Craig?. Chris Nelson to request short statement for consideration. Members to vote and then submit nomination to Town Council.

- b. Great Hartford Assoc of Realtors Event Jan 27, 4:30 PM Rockledge
 - Register Online: \$10 https://www.gharonline.com/Events/EventView.asp?EventID=344

We will ask Craig for a recap at next meeting

5. Energy / Recycling Plan

a. Draft of Residential Letter – Bernie / Timeline for events

Bernie and Catherine working with Eversource who will pay for and mail letter – needs to be reviewed/approved by Eversource. Tentative dates and volunteers were selected, as below.

- EE Workshop end of February Joe
- Solar Workshop March/Apr Dave
- Channel 95 videos ongoing Bernie, Catherine

• EV Event – June 15? Matt, Chris

6. New Business

a. [Added] Sustainable NJ Scorecard

Chris mentioned that State/DEEP is more than likely going to adopt the Sustainable NJ model. He says we should take a look at their scorecard for communities and see if we have any comments.

b. 7 - 8:30 PM- Melissa Everett - Shared Solar Presentation

About 30 people showed up. Presenters were:

- Tyler Soleau, Acadia Foundation http://acadiacenter.org/
- Melissa Everett, Clean Water Action http://www.cleanwateraction.org/
- David Desiderato, CT Fund for the Environment http://www.ctenvironment.org/

7. Adjournment

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